



200 West Baltimore Street • Baltimore, MD 21201 • 410-767-0100 • 410-333-6442 TTY/TDD • msde.maryland.gov

**Pathways in Technology Early College High School (P-TECH)**

**Maryland P-TECH Stakeholders Work Group Meeting**

**October 4, 2016**

**1:00 p.m. – 3:00 p.m.**

**MSDE 8<sup>th</sup> Floor, Conference Room 2**

By the end of this meeting, we will have:

- Approved the minutes of the previous meeting;
- Reviewed expenses and estimated costs for P-TECH schools;
- Discussed P-TECH program funding sources for Maryland; and
- Established draft of recommendations for final report.

AGENDA		
WHAT?	WHO?	TIME?
<b>Opening</b> <ul style="list-style-type: none"><li>• Welcome/Agenda Review</li><li>• Review of the Minutes</li></ul>	<b>Work Group Chair: Lynne Gilli, Ed.D.</b> Acting Assistant State Superintendent Division of Career and College Readiness	1:00 – 1:15 PM
<b>Review of P-TECH Expenses</b> <ul style="list-style-type: none"><li>• Costs of a P-TECH schools</li><li>• Phase-in: Years 1-6</li><li>• Full Enrollment/Years 7+</li></ul>	<b>Pat Mikos</b> CTE Program Manager, MSDE	1:15 – 1:45 PM
<b>Current Funding Sources</b> <ul style="list-style-type: none"><li>• K-12/LSS</li><li>• Higher Education/CC</li><li>• Business Partners</li><li>• State P-TECH Grants</li></ul>	<b>Kristy Michel</b> , Chief Operating Officer, MSDE  <b>Geoff Newman</b> , Assistant Secretary of Finance & Operations, MHEC	1:45 – 2:15 PM
<b>Rationale for Funding Model and Recommendations</b> <ul style="list-style-type: none"><li>• Report requirements</li></ul>	<b>Lynne Gilli, Ed.D.</b> Acting Assistant State Superintendent, MSDE	2:15 – 2:45 PM
<b>Wrap – Up</b> Next Steps	<b>Lynne Gilli, Ed.D.</b>	2:45 – 3:00 PM

**Future Meeting Dates:**

October 19, 2016 1:00 p.m. – 3 p.m. MSDE Conference Room 3

November 22, 2016 1:00 p.m. – 3 p.m. MSDE Conference Room 2